

MINUTES OF PRICE RIVER DISTRIBUTION SYSTEM ANNUAL MEETING
February 3, 1982

The annual meeting of the water users of the Price River Distribution System was held on February 3, 1982 at 3:30 P.M. in the Conference Room of the Social Services Building; 90 North 1st East; Price, Utah.

Meeting called to order by Don Norseth, Distribution Engineer from the State Engineer's Office. (1636 West North Temple, Salt Lake City, Utah 84116. Phone 801-533-6071) Meeting turned over to Lyle Bryner, chairman.

The minutes of the last regular meeting were read by John Bene, Secretary. Boyd Marsing moved, seconded by Albert Thayn, that the minutes be approved as submitted. Motion carried.

Don Norseth reported that the prospects were very good for a good water supply this coming year. Reports throughout the State show well over 100% of normal snow fall.

Jerry Bronicel from the State Engineer's Office read the financial statement pertaining to the operation of the Price River Distribution System for the year 1981. There was considerable discussion over expenditures in the Commissioner's travel expense account and the making up of two years of vacation pay owed the River Commissioner which was duly authorized by Chairman Bryner by authority given him at the 1981 annual meeting. The annual budget was not exceeded.

River Commissioner read high lights from his report prepared for the State Engineer for the year 1981. Each canal company is furnished a copy of the River Commissioner's report.

Secretary asked if there were any new applications for the River Commissioner's position for the year 1982. Mr. Rowley and his wife, Selma, submitted the only application for the River Commissioner's job. (Copy of application attached.) It was moved by Ted Peirce that the Rowley application be accepted and that the water users recommend to the State Engineer that Dave Rowley and Selma Rowley be appointed for the 1982 season. Motion seconded by Albert Thayn and carried.

The next item of business was to set up the operating budget for the ensuing year 1982.

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Budget:

Item #1: Commissioner's salary for 1982 Plus two weeks' vacation w/pay	\$4,500.00
1A: Matching Social Security	301.50
1D: Matching State Retirement	648.00
#2: Commissioner's Travel Expense	6,900.00
#3: Annual Report	300.00
#4: Bond & Insurance Premium	50.00
#5: Miscellaneous Expense	437.00
#6: Reserve Fund	<u>1,000.00</u>
TOTAL 1982 BUDGET	\$14,136.50

Motion made by Ted Peirce, seconded by Leonard Shield and carried, that the above budget be adopted and assessment made to cover the same.

It was the concensus of the members present that the problem with the State Matching Fund on Dave Rowley's retirement be straightened out in the State Office by Richard Pexton, and if we owed the State on the retirement, that it be paid out of the Miscellaneous Fund.

Motion made by Boyd Marsing, seconded by Lyle Bryner, that the meeting stand adjourned at 5:15 P.M.


John Bene
Secretary

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<u>Name</u>	<u>Representing</u>
Jerry Bronicel	Water Rights
Don Norseth	Water Rights
Mark Page	Water Rights - Price
Lamond Gardner	Water Rights - Price
Dave Rowley	Water Commissioner
Boyd L. Marsing	Price River Water Users
Sam Fazzio	Spring Glen Canal
Carly Burton	Utah Power & Light
Jody Williams	Utah Power & Light
Ted Peirce	Carbon Canal Co.
Albert Thayn	Wellington Canal
Leonard Shield	Price Water Co.
H. Mark Hanson	Price River Wtr. Imp. Dist.
Bill Kirkwood	U.S. Steel Mining Co.
Gary Sonntag	Price City
Jay Critchlow	Price-Wellington Canal
Lyle B. Bryner	Price Rvr. Dist. System
John Bene	Secy. - Price Rvr. Dist. System
Louis Chadwick	
Ray Prettyman	